

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 16, 2024, 6:30pm, Elementary Media Center

MINUTES

1. **Call to Order:** Meeting called to order by Vice Chair, Loren Schoenrock. The School Board of Ind. School District #2168 met in regular session on January 16 at 6:30 PM.
3. **Roll Call:**
Members present: Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Loren Schoenrock, and Pat Theuer
Absent: Rick Schultz
4. **Approve Agenda:** Moved by Amy Ihrke, seconded by Rich Mueller to approve the agenda as presented. Motion carried 6-0.
5. **Public Comments:** Tracy Smith, 15598 Co Rd 3, Ellendale, MN, 507-684-3505. Topic: Driver’s Ed Class and Nursing/Health & Safety
8. **Approve Consent Agenda Items:** Moved by Amy Ihrke, seconded by Pat Theuer to approve the Consent Agenda Items as presented. Motion carried 6-0.

Item 9 Consent Agenda

- a. **Minutes of School Board Meeting December 18, 2023, Truth in Taxation Meeting December 18, 2023 and January 2, 2024 Organizational Meeting**
- b. **Finance**
 - 1) **Board Bills of \$618,319.59**
 - 2) **Donations:** There is a correction to the donation list for December. A donation in the amount of \$1,500 was from Cargill (listed as Lonnie Kormann) with Lonnie Korman signing the check on their behalf.

MinnWest Bank	Choir Robes/Band Uniforms	\$1,000
Paape Co	DECA Club	\$100
O’Brien Tax & Accounting	DECA Club	\$500
Arcadian Bank	DECA Club	\$150
Finlys Wings at Work	Cheer Team Nationals	\$1,500
Moorhouse Motorsports Inc	Cheer Team Nationals	\$1,000
Ellendale Fire Dept	Cheer Team Nationals	\$2,000
Geneva Fire Relief Association	Cheer Team Nationals	\$250
Brandon & Jodi Wayne	Cheer Team Nationals	\$250
Lerbergs LLC	Cheer Team Nationals	\$50
Hartland Firefighters Relief	Cheer Team Nationals	\$500
Van Hal Trucking	Cheer Team Nationals	\$300
Morreim Drainage Inc	Cheer Team Nationals	\$100
Dagry Tooling	Cheer Team Nationals	\$100
Maaeka III, LLC	Cheer Team Nationals	\$1,500
Dann & Joanne Phillips	Cheer Team Nationals	\$100
	Total	\$9,400
	Total to Date	\$59,148.91

- c. **Workforce**
 - 1) **Employment**
 - a) **Debra Rollins–SAC High School Lead/Aide**
 - b) **Amanda Preble–Custodial**
 - c) **Rodney Wilson–Custodial**

- 2) **Retirement**
 - a) **Julie Haroldson—Custodial 11 years with the District**

- 3) **Co-Curricular Agreements**
 - a) **Liz Stiernagle—National Honor Society Advisor**
 - b) **Kelly Delacruz—FCCLA Advisor**

d. Board Governance

- 1) **First Reading of Policies**
 - a) **Policy 410 Family and Medical Leave**—Updates 12-week leave language (Art. IV, B)
 - b) **Policy 413 Harassment and Violence**—Updates “sexual orientation” definition to match 2023 legislative change
 - c) **Policy 416 Drug, Alcohol and Cannabis Testing**—Adds new references to cannabis testing; adds new provisions on cannabis testing and similar provisions. Clerical corrections that do not affect the policy’s substance.
 - d) **Policy 507 Corporal Punishment**—Adds prohibitions article; prone restraint prohibition. October 2023 change update reflects recent Attorney General opinions.
 - e) **Policy 515 FORM Protection and Privacy of Pupil Records**
 - f) **Policy 515 Protection and Privacy of Pupil Records**—Removes the phrase “and other similar information” from Section 4 and adds information to the accompanying Note.
 - g) **Policy 534 School Meals Policy**—Updates policy to reflect new free meals law.
 - h) **Policy 606.5 FORM Library Materials**—New Request for Formal Reconsideration form.
 - i) **Policy 606.5 Library Materials**—New Request for Formal Reconsideration.
 - j) **Policy 620 Credit for Learning**—Removes online learning 621 (see policy 624 update definition; adds health care credit. October 2023 adds Minnesota Statutes reference to Art. 111, B to increase clarity.

e. Statewide Enrollment Options: (1) student from our District will be attending a school in a different district. (2) Students from other school districts will be attending school in our District.

10. Reports

11. Recommended Actions

a. Workforce

- 1) Superintendent Michael Meihak Contract 2024-2027: Moved by Rich Mueller, seconded by Terri Engel to approve Michael Meihak’s Superintendent Contract for 2024-2027 as presented. Motion carried 6-0.
- 2) **Pay Equity Implementation:** Moved by Amy Ihrke, seconded by Aaron Phillips to approve the Pay Equity Implementation as presented. Motion carried 6-0.

13. Adjournment: Moved by Rich Mueller, seconded by Amy Ihrke to adjourn the meeting. Motion carried 6-0.

Meeting adjourned at 8:10PM.

Submitted by _____, Clerk Terri Engel